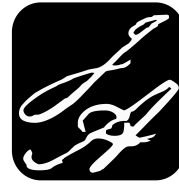


**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Monday, March 14, 2016**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

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## **AGENDA**

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**7:00 PM – CALL TO ORDER**

**7:05 PM – CLOSED SESSION TO DISCUSS LITIGATION**

**7:30 PM – CONSENT ITEMS**

- January 9, 2016 Board Meeting Minutes

**7:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**7:40 PM – MONITORING**

- Director Update
  - Enrollment and Retention
- Budget Update

**8:00 PM – VOTING ITEMS**

- Hanover Insurance Deductible
- Charter School Board Building Officer
- Special Education Policies and Procedures Manual

**8:30 PM – POLICY GOVERNANCE**

- Ends 1.2. Citizenship
- Ends 1.3. Moral Excellence
- Ends 1.4. Principles of Liberty
- Charter Effectiveness Goal #4

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

**8:40 PM – DISCUSSION ITEMS**

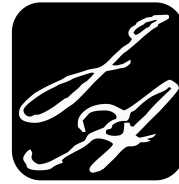
- 2016-2017 Annual Board Calendar and Governance Budget
- Action Items
- Calendaring
  - April 11, 2016 Board Meeting

**8:50 PM – TRAINING**

- UCAP Portal
- Governing Board Online Training #9 – Keith Facer

**9:00 PM – ADJOURN**

**JEFFERSON ACADEMY**  
**Board of Directors Closed Session**  
**Monday, March 14, 2016**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

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## **AGENDA**

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### **7:00 PM – CALL TO ORDER**

Closed Session to discuss pending or reasonably imminent litigation.

### **7:30 PM – ADJOURN**